



Press release
6 December 2023

Eva Swartz Grimaldi resigns as member of the SBB Board of Directors

Samhällsbyggnadsbolaget i Norden AB (publ) ("SBB") announces that the member of the Board of Directors Eva Swartz Grimaldi leaves the board due to health reasons, with immediate effect. Swartz Grimaldi has been a member of the board since 2017.

"I have been treated for a serious illness for almost a year and now the treatment is entering a more intensive phase, I have therefore decided to devote more energy to my health," says Eva Swartz Grimaldi.

"On behalf of the Board of Directors and the company, I would like to warmly thank Eva for her great commitment to the SBB Board. It is a great privilege to be able to call Eva a colleague and friend who, with her strong business sense, sharp intellect, and great integrity, has made a significant contribution to the work of the Board. We wish Eva all the best as she now puts more focus on her health," says Chairman of the Board Lennart Schuss.

According to SBB's Articles of Association, the Board shall consist of a minimum of three and a maximum of ten members. The company's current Board of Directors was appointed at the Annual General Meeting on 28 April 2023. Following Eva Swartz Grimaldi's resignation, the Company's Board of Directors will consist of the following members: Lennart Schuss, Ilija Batljan, Sven-Olof Johansson, Hans Runesten, Anne-Grete Strøm-Erichsen, Fredrik Svensson and Lars Rodert. Lennart Schuss is the Chairman of the Board.

For further information, please contact:

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Samhällsbyggnadsbolaget i Norden AB (publ) (SBB) is the Nordic region's leading property company in social infrastructure. The Company's strategy is to long term own and manage social infrastructure properties in the Nordics and rent regulated residential properties in Sweden, and to actively work with property development. Through SBB's commitment and engagement in community participation and social responsibility, municipalities and other stakeholders find the Company an attractive long-term partner. The Company's series B shares (ticker SBB B) and D shares (ticker SBB D) are listed on Nasdaq Stockholm, Large Cap. Further information about SBB is available at www.sbbnorden.se.